



COUNTY OF PLACER
MEADOW VISTA
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603
County Contact ▪ Jocelyn Maddux ▪ (530) 889-4010

**MINUTES OF THE MAY 2, 2018
REGULAR MV MAC MEETING
APPROVED 9/5/18**

NEW LOCATION: Winchester Country Club, 3030 Legends Drive, Meadow Vista, CA

1. Call to Order by Chair Walker & Pledge of Allegiance: 6:00 PM

2. Welcome & Introduction of Members: Mike Walker, Vice Chair, Laura Rosebush, Laurie Sweeney, Connie Alward-Mayer

County Staff: Jennifer Montgomery, District 5 Supervisor, Jocelyn Maddux District 5 Director and Shari Teal, MV MAC Secretary

3. Approval of May 2, 2018 Agenda & April 4, 2018 Minutes

MOTION: To approve the May 2, 2018 Agenda
Alward-Mayer/Sweeney/Unanimous/4/0

MOTION: To approve the April 4, 2018 Minutes
Sweeney/Rosebush/Unanimous/4/0

4. Council Actions to be Taken:

- a. Selection of Chair–** Member/Chair Anders Hauge has recently been appointed to the Planning Commission and has therefore stepped down from the MAC. The MAC will appoint a new Chair.

MOTION: To nominate Laura Rosebush as Chair for 2018
Alward-Mayer/Sweeney/Unanimous/4/0

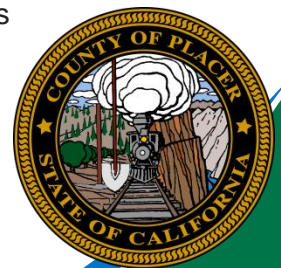
MAC Member Rosebush presided over the meeting as the new Chair.

5. Public Comment: None

6. Reports:

A. Public Safety:

- a. Placer County Sheriff's Department – None**
- b. California Highway Patrol –** Officer Robb Luthy reported that last month was Distracted Driving Awareness Month. He provided incident statistics for April, which included one fatal; emphasized safe driving on Highway 49. Injuries are down from last month, but DUIs are up.



The CHP business office phone is 916-663-3344.

- c. CAL FIRE – Battalion Chief Bryan Farrell reported that upstaffing is planned for this year's wild land fire season. Information on tree mortality, equipment and staffing was provided.
- d. Placer Hills Fire Department – Chief Kushen reported that there were 73 calls up to April 25, 2018; total calls have increased year to date; application has been made to FEMA for a new Fire Prevention Office and staff. Preparing for peak of fire season. Hazard reduction and proper clearance was emphasized.
- e. Placer Sierra Fire Safe Council – Chief Kushen provided an update which included information on the addition of two (2) fire captains to the Council.

B. Local Government:

Placer County Supervisor District 5 Jennifer Montgomery

- Anders Hauge has been appointed to the Placer County Planning Commission
- Placer County is studying plans for roundabouts at Bell Road and I-80.
- Placer County Cannabis Inspectors will be hosting Q&A sessions in May in Sheridan, Auburn and Alta to answer any questions you may have with regard to the rules and regulations of cannabis cultivation.
- Poll workers are needed for the upcoming elections.
- Board of Supervisor Meeting Agenda: 2018-19 Budget Presentation with requests for funding; Consent Calendar includes service contracts for goat and sheep grazing.
- Auburn Interfaith Food Closet is available for those in need (contact Supervisor Montgomery for any persons/families that could use this assistance.)
- Fund raising is now in process to honor Rear Admiral Bonnie Potter (Retired) with a bust designed by local artist Doug Van Howd. It is planned to be installed at the Armed Forces Pavilion and Community Garden, Lincoln Way, Auburn. The first event will be "Elegance in the Garden" June 16, 2018 at the Armed Forces Pavilion and Community Garden. More information is forthcoming.
- Question from the audience: 1. What is the status of the Placer County microbiology lab? The County Public Health lab has been closed and is now contracted with the County of Sacramento. 2. Status of the overcrossing in Bowman: Caltrans is in charge, with the exception of lighting. Jennifer will

meet with Ken Taber for an update on the County's responsibility for the lights.

C. Committees & Community:

- a. Community Center – Bruce Broadwell said progress is being made, but rather slowly at this point; patio and shade shelter plans are in process. Waiting for County approval.
- b. MAC PAC – None
- c. Meadow Vista Beautification & Safety – Stewart Feldman – Met with the County and plans are being considered for possible restriping. A position is now open on this committee for a MV MAC member representative. (MAC Member Hauge is no longer a member of this committee or of the MV MAC due to his appointment to the Planning Commission.)

7. Action Item:

a. Auburn Recreation District Request for Area #5 Mitigation Funds:

Kahl Muscott, ARD: The Auburn Area Recreation and Park District (ARD) is making a request for County Park Dedication fees in the amount of \$110,000 to conduct a major renovation/replacement of the Regional Park south-end Playground and associated path of travel. ARD is also requesting \$15,000 to help fund security cameras at various locations in Regional Park.

MOTION: To approve the request for \$110,000 to conduct a major renovation/replacement of the Regional Park south-end playground and associated path of travel. Request is also approved for \$15,000 to help fund security cameras at various locations in Regional Park.

SWEEENEY/ALWARD-MAYER/UNANIMOUS/4/0

8. Information Items:

a. Regional Bikeway Master Plan Update:

Amber Comboy, Placer County Transportation Planning Agency (PCTPA), provided an overview of the recommended bikeway network for information and feedback. The update of the Placer County Regional Bikeway Plan identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates

bikeway planning efforts of the six incorporated cities to create a regional bikeway system.

- b. Sierra-San Joaquin Valley EMS Agency “Chain of Life” Award Recipients Paramedic/Company Officer Theresa Chambers; Paramedic Engineer Anthony Froggatt and Captain EMT Justin Wood:** Supervisor Montgomery presented certificates of achievement to these local first responders who were instrumental in recent successful advanced lifesaving medical intervention that resulted in the survival of two heart attack victims.
- c. Meadow Vista Community Service Award:** Laurie Sweeney, representing the Meadow Vista MAC, presented the 2018 Community Service Award Rex and Sherri Bloomfield for a broad range of contributions that have significantly improved the quality of life of Meadow Vista residents and will benefit the community and youth for many years to come. Together they have been a powerful team. All were invited to stay for a celebration and refreshments to follow graciously provided by Winchester Country Club.

- 9. Adjourn to Next Regular Meeting.** Reminder: meetings are now held the months of January, March, May, July, September and November. Consider cancelling or rescheduling the next regular meeting of July 4th, 2018 at the Meadow Vista Community Center due to the July 4th Holiday.

The regularly scheduled meeting on July 4, 2018 has been cancelled due to the Fourth of July holiday. A new meeting date is to be determined.

The meeting was adjourned at 7:25 PM.

Respectfully recorded and transcribed by Shari Teal, MV MAC Secretary